

11-22-88 TUESDAY, NOVEMBER 22, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Michael D. Antonovich and
Edmund D. Edelman, Chairman Pro Tem

Absent: Supervisors Kenneth Hahn and Deane Dana

Invocation led by Dr. Jose Fernandez, Pastor, First United
Methodist Church, San Pedro (4).

Pledge of Allegiance led by Gustave R. Kallgren, Captain,
U.S.S. Gudgeon Post No. 8310, Veterans of Foreign Wars of the
United States (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

2:00 o'clock a.m.

11-22-88.1 70

Presentation of scroll to the Amateur Athletic Foundation, for its support of the youth in the community, as arranged by Supervisor Edelman.

11-22-88.2 70

Presentation of scroll to Norm Zafman, for his service to the South Coast Air Quality Management District, as arranged by Supervisor Edelman.

11-22-88.3 70

Presentation of plaque to Eric Meeks, winner of the United States Amateur Championship of Golf for 1988, as submitted by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 22, 1988

9:30 O'CLOCK A.M.

11-22-88.4 2-D 1-D.

Recommendation: Approve amendment to Community Development Block Grant Reimbursable agreement with the Cordoba Corp., in total amount of

\$468,000, from the Third Supervisorial District's allocation of funds, for loan administration services and to provide 20 deferred payment loans, effective date of Board approval through June 30, 1989. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 22, 1988

9:30 O'CLOCK A.M.

11-22-88.5 2-I 1-I.

Recommendation: Adopt resolution consenting to the sale, the assignment and assumption, the Letter of Credit substitution and the First Deed of Trust Release of Standard Paper Box Corp., 1983 Series A Industrial Development Bonds to Onobe Corp. ADOPT

11-22-88.6 BOARD OF SUPERVISORS 1 - 16

11-22-88.6.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

Supervisor Hahn

Jesus Serrano, Jr., Los Angeles County Hospitals

Commission APPROVE

Lula Meshack+, Regional Library Councils (A. C. Bilbrew)

APPROVE

Daisy M. Valley, Regional Library Councils (Willowbrook)

APPROVE

11-22-88.6.2 89

Supervisor Edelman

Virginia Moorman Gotlieb, Los Angeles County Adult Day
Health Planning Council. CONTINUE ONE WEEK (11-29-88)

11-22-88.6.3 3 2.

Recommendation as submitted by Supervisor Dana: Support the efforts of the Los Angeles Regional Foodbank, St. Vincent de Paul Society, and St. Peter and St. Paul Poverty Program during their canned food drive, to be held November 18, 1988 through December 6, 1988; and urge all County residents to participate in this very worthwhile project. APPROVE

11-22-88.6.4 76 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to meet with representatives of the Retirement Association to resolve the issue of married retirees from the County not being allowed to enjoy full member and spousal health insurance benefits. APPROVE

11-22-88.6.5 4 4.

Recommendation as submitted by Supervisor Antonovich: Join the California Bicentennial Foundation for the U.S. Constitution and the Chinese Community in proclaiming December 12 through 18, 1988 as "The Bicentennial Celebration of the Chinese Immigration to America Week," in recognition of the unique contributions made by Chinese Americans to building a better America and contributing to the development of our unique American experience. APPROVE

11-22-88.6.6 78/79 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the County's Legislative Delegation to sponsor legislation for consolidating the Los Angeles County Transportation Commission and the Southern California Rapid Transit District, in accordance with existing Board policy. CONTINUE ONE WEEK (11-29-88) (Relates to Agenda Nos. 7 and 15)

11-22-88.6.7 5 6.

Recommendation as submitted by Supervisor Antonovich: Urge all citizens of Los Angeles County to join in the celebration of Thanksgiving Day on November 24, 1988. APPROVE

11-22-88.6.8 78/79 7.

Recommendation as submitted by Supervisor Hahn: Request the Southern California Rapid Transit District Board of Directors and the Los Angeles County Transportation Commission to meet at the earliest possible date to establish clear lines of authority and request the Los Angeles County Transportation Commission to immediately release the withheld Proposition A operating funds to the Southern California Rapid Transit District. CONTINUE ONE WEEK (11-29-88) (Relates to Agenda Nos. 5 and 15)

11-22-88.6.9 6 8.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to identify a site in the Crenshaw area to house a satellite traffic office and to identify appropriate funding and report back to the Board within 30 days. APPROVE

11-22-88.6.10 80 9.

Recommendation as submitted by Supervisor Hahn: Instruct the County

Counsel to take appropriate action to intervene or seek friend of the court status, in support of the validity of Proposition 103, in lawsuits pending in the California Supreme Court and related actions. MOTION FAILED TO CARRY (Supervisors Schabarum and Antonovich voted no on this action) (Supervisor Dana being absent) BY OPERATION OF LAW THE MATTER WAS CARRIED OVER ONE WEEK TO NOVEMBER 29, 1988

11-22-88.6.11 7 10.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to work with the County Counsel on a study of how minority and women-owned businesses can be assured the opportunity of competing for major County contracts, and report back to the Board within two weeks on their findings and recommendations. APPROVE

11-22-88.6.12 8 11.

Recommendation as submitted by Supervisor Hahn: Declare November 19, 1988 as "Black Achievers Day," throughout Los Angeles County. APPROVE

11-22-88.6.13 9 12.

Recommendation as submitted by Supervisor Hahn: Proclaim December 8, 1988 as "Berry Gordy, Jr. Day," throughout Los Angeles County. APPROVE

11-22-88.6.14 10 13.

Recommendation as submitted by Supervisor Hahn: Proclaim December 9, 1988 as "NSA Youth Day," throughout Los Angeles County. APPROVE

11-22-88.6.15 81 14.

Recommendation as submitted by Supervisor Edelman: Commend Superior Court Judges Marvin Rowen, Robert Fratianne, John H. Major, the San Fernando Valley Bar Association and other participants for their foresight and

efforts in forming the San Fernando Valley Legal Long-Range Planning Committee; and encourage the Committee in its work to meet the courthouse needs of the citizens of the San Fernando Valley. APPROVE

11-22-88.6.16 78/79 15.

Recommendation as submitted by Supervisor Edelman: Request the Los Angeles County Transportation Commission to reconsider the decision to withhold Proposition A operation subsidy and to fully restore funding to the Southern California Rapid Transit District; also request the Los Angeles County Transportation Commission to convene as soon as possible to consider this issue. CONTINUE ONE WEEK (11-29-88) (Relates to Agenda Nos. 5 and 7)

11-22-88.6.17 11 16.

Recommendation as submitted by Supervisor Edelman: Allocate \$2,000 from the Third Supervisorial District's Non-departmental Special Gang Intervention funds, to the City Hearts to help combat juvenile delinquency. APPROVE

11-22-88.7 ADMINISTRATIVE OFFICER 17 - 18

11-22-88.7.1 12 17.

Recommendation: Approve Memoranda of Understanding with Professional Accountants (Unit 124) and Supervisory Deputy Probation Officers (Unit 702), to provide for salary adjustments, for the period of October 1, 1987 through September 30, 1989. APPROVE (Relates to Agenda No. 80)

11-22-88.7.2 13 18.

Recommendation: Approve reauthorization of five Commissioners for the

Superior Court, prior to November 29, 1988. APPROVE

11-22-88.8 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 19

11-22-88.8.1 14 19.

Recommendation: Approve agreement with the State Department of Food and Agriculture, in amount not to exceed \$32,200, to provide compensation to the County for inspection of required record keeping activities pertaining to kosher meat and poultry, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

11-22-88.9 ART MUSEUM 20 - 21

4-VOTE

11-22-88.9.1 71 20.

Recommendation: Approve payment of interest income, in amount of \$46,051, from the Mabury Fine Arts Trust to the Museum Associates, to complete renovation of the Research Library and installation of a compact shelving system to provide protection to Paul Rodman Mabury Fine Arts Collection. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$46,051

3-VOTE

11-22-88.9.2 15 21.

Recommendation: Approve agreement with Museum Associates, for deaccession of surplus County-owned art works, effective through June 30, 1989.

APPROVE, INSTRUCT CHAIRMAN SIGN

11-22-88.10 COMMISSION ON DISABILITIES 22

11-22-88.10.1 16 22.

Recommendation: Instruct the County Counsel and the Director of Health Services to prepare an ordinance requiring restroom access for the disabled in all buildings and facilities which are open to the public.
APPROVE

11-22-88.11 COMMUNITY AND SENIOR CITIZENS SERVICES 23

11-22-88.11.1 17 23.

Recommendation: Accept 1988-89 Job Training Partnership Act (JTPA), Title III Program funding allocation, in amount of \$196,943, from the State Employment Development Department and 1987-88 carry in funds, in amount of \$147,669; and approve modification to the JTPA 1988-90 Two-Year Plan, to provide job training opportunities to youth returning to the community from Probation Department Camps and the California Youth Authority facilities. APPROVE, INSTRUCT DIRECTOR TO SIGN

11-22-88.12 COMMUNITY DEVELOPMENT COMMISSION 24

11-22-88.12.1 18 24.

Recommendation: Adopt revised Performance Policy for Participating Cities in the Los Angeles Urban County Community Development Block Grant Program, to simplify administration of the system, while retaining significant elements as originally adopted and amended. APPROVE

11-22-88.13 CONSUMER AFFAIRS 25

11-22-88.13.1 19 25.

Recommendation: Approve agreement with GTE of California, Inc., in amount not to exceed \$2,000, to recruit, screen and interview prospective replacement members for the GTE Consumer Advisory Panel, for the period of November 22, 1988 through January 17, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

11-22-88.14 DATA PROCESSING 27

11-22-88.14.1 20 27.

Recommendation: Authorize special placement for Dr. John Hedderson, EDP Principal Programmer Analyst, effective upon appointment. APPROVE

11-22-88.15 FACILITIES MANAGEMENT 28 - 31

11-22-88.15.1 82 28.

Recommendation: Approve one-month extension of an interim agreement with

David G. Dizenfeld, to December 31, 1988, for the operation of the Office of Motion Picture and Television Development. APPROVE

11-22-88.15.2 21 29.

Recommendation: Exercise an option to renew lease agreement with the City of Long Beach, at a first-year monthly rental rate of \$1,510.72, for the Sheriff Aero Bureau site at Long Beach Municipal Airport, located at 4324 Donald Douglas Dr., Long Beach (4), effective October 14, 1988 through October 14, 1993. APPROVE

11-22-88.15.3 22 30.

Recommendation: Award contract to Pedus Service, Inc., at a first-year cost of \$654,733.46, for provision of custodial and related services at the Music Center Complex (3), effective December 1, 1988 through November 30, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN

11-22-88.15.4 23 31.

Recommendation: Accept completed contract work for the East Regional Headquarters, Park Transportation Building (1), Specs. 4632, C.P. 76231; also extend the contract completion time nine calendar days. APPROVE

11-22-88.16 HEALTH SERVICES 32 - 39

4-VOTE

11-22-88.16.1 83 32.

Recommendation: Approve proposed 1988-89 Los Angeles County Plan for Drug Abuse Services. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$4,477,405; ALSO

INSTRUCT DIRECTOR TO REPORT ON NEW LEGISLATION IN TERMS OF ADDITIONAL MONEY FOR LOS ANGELES COUNTY FOR THOSE TREATMENT PROGRAMS

3-VOTE

11-22-88.16.2 89 33.

Recommendation: Approve request for disbursement of funds, in amount of \$292,000, from the County Health Facilities Financing Assistance Fund; to assist the Los Angeles Free Clinic in its clinic expansion program and to protect the County against financial risk; authorize Director to take all necessary steps to accept the funds, and any additional funding which becomes available; also approve agreement with the Los Angeles Free Clinic, in amount not to exceed \$300,000, plus earned interest if available for the purchase of real property which will be developed for a second clinic facility, effective date of Board approval through June 30, 1989. CONTINUE ONE WEEK (11-29-88)

11-22-88.16.3 24 34.

Recommendation: Approve amendment to affiliation agreement with the Los Angeles Community College District, with no cost to County, to add Harbor/UCLA and Olive View Medical Centers as training sites for the District's medical record technician training program and to add standard County contract language relating to the Federal Fair Labor Standards Act, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

11-22-88.16.4 25 35.

Recommendation: Approve amendment to agreement with Pedus Building Services, Inc., in amount of \$5,179, for provision of additional custodial services at High Desert Hospital (5), for the period of December 1, 1988 through August 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

11-22-88.16.5 26 36.

Recommendation: Approve amendment to agreement with Picker International,

in amount of \$618,313, for radiology equipment maintenance and repair services plus \$69,329, for the purchase of additional as-needed parts for specified radiology equipment for Martin Luther King Jr./Drew Medical Center (2), effective date of Board approval through June 30, 1989.

APPROVE, INSTRUCT CHAIRMAN SIGN

11-22-88.16.6 27 37.

Recommendation: Approve amendments to agreements negotiated with Affordable Health Care Concepts, on behalf of twelve organizations, to increase the per diem rate of compensation to \$770, payable to the County, for inpatient services at Rancho Los Amigos Medical Center (1), effective November 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

11-22-88.16.7 28 38.

Recommendation: Approve and instruct Director to offer Supplemental Free and Community Clinic Services agreements to various free and community clinics, in total amount not to exceed \$75,000, to purchase supplies for detection and treatment of diseases of public health significance, effective date of Board approval through January 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

11-22-88.16.8 29 39.

Recommendation: Authorize special step placement for Johnnie L. Johnson, Health Educator, effective upon appointment. APPROVE

11-22-88.17 MENTAL HEALTH 40 - 41

11-22-88.17.1 30 40.

Recommendation: Approve agreements with Community Counseling Service at

United University Church, Inc., in total amount of \$648,000, with County match of \$61,950, for provision of crisis residential treatment services in the Central and Northeast Los Angeles areas and outreach and outpatient services to severely mentally ill adults, for the period of October 1, 1988 through June 30, 1989; also approve amendment to agreement with Community Counseling Service at United University Church, Inc., to terminate an agreement that provided six crisis residential beds, effective October 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

11-22-88.17.2 31 41.

Recommendation: Approve renewal agreement with various agencies, in total amount of \$2,876,654, with County match of \$133,444, to provide mental health services, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

11-22-88.18 MUNICIPAL COURTS 42

11-22-88.18.1 32 42.

Recommendation: Approve special step placement for Patrice Elder, Deputy Clerk I, Inglewood Municipal Court Judicial District, effective upon appointment. APPROVE

11-22-88.19 MUSEUM OF NATURAL HISTORY 43

11-22-88.19.1 67 43.

Recommendation: Approve agreement with the County of Los Angeles Museum of Natural History Foundation, in amount of \$557,330, to provide for the construction and installation of specified improvement projects. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$150,000

11-22-88.20 PUBLIC WORKS 44 - 75

4-VOTE

11-22-88.20.1 72 44.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Claremont (1), in amount of \$50,543. ADOPT

11-22-88.20.2 73 45.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Monterey Park (3), in amount of \$115,188. ADOPT

11-22-88.20.3 74 46.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 33451, Private Drain No. 1909, vicinity of Canyon Country (5). ADOPT AND RECORD, INSTRUCT CHAIRMAN SIGN

11-22-88.20.4 75 47.

Recommendation: Approve cooperative agreement with the City of Palos Verdes Estates, in total amount of \$890,000, with County cost of \$472,000, for the County to prepare the plans, specifications and cost estimates at County expense and to administer the project with the City financing one-half of the construction cost, to resurface and reconstruct the deteriorated roadway pavement, including the construction of curb, gutter and drainage structures, on the east barrel of Palos Verdes Dr. west from 350 ft. north of Paseo Del Mar to Paseo Lunado (4). APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

11-22-88.20.5 33 48.

Recommendation: Approve amendment to agreement with G. B. Cooke, Inc., in amount of \$99,410, to modify reinforced concrete transition structures between the channel and the new culverts, CC 3380N, Escondido Dr. at Maguire Dr., vicinity of Malibu (4). APPROVE, INSTRUCT CHAIRMAN SIGN

11-22-88.20.6 34 49.

Recommendation: Approve amendment to agreement with Mariposa Landscapes, Inc., in amount of \$28,835, to replace missing or damaged trees, CC 5022, Southeast area of Los Angeles County (1, 2, 3 and 5). APPROVE, INSTRUCT CHAIRMAN SIGN

11-22-88.20.7 35 50.

Recommendation: Approve amendment to agreement with Nobest, Inc., in amount of \$16,340, for replacement of additional deteriorated or off-grade curb, gutter and sidewalk, CC 5272, Yukon Ave., from 132nd St. to 134th St., vicinity of Hawthorne (2). APPROVE, INSTRUCT CHAIRMAN SIGN

11-22-88.20.8 36 51.

Recommendation: Approve agreement with the City of Hermosa Beach, in amount not to exceed \$55,000, for the City to prepare the plans, specifications and cost estimates, and to administer the construction contract, for the construction of a storm drain lateral in Beach Dr., from Pier Avenue to 13th St. (4). APPROVE, INSTRUCT CHAIRMAN SIGN

11-22-88.20.9 37 52.

Recommendation: Approve agreement with the City of Los Angeles, in total amount of \$127,400 from the Second and Fourth Supervisorial Districts' allocation of Proposition A funds, to continue paratransit services for the elderly and handicapped residents of the West Carson, East Carson, La Rambla (San Pedro) and Long Beach Islands, for the period of October 1, 1988 through September 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

11-22-88.20.10 38 53.

Recommendation: Approve agreement with the Regents of the University of California, in total amount of \$100,000, with County cost of \$25,000, to provide for the development of the Arch Dam Analysis Program, ADAP-88 (1 and 5). APPROVE, INSTRUCT CHAIRMAN SIGN

11-22-88.20.11 39 54.

Recommendation: Approve agreement with the Southern California Rapid Transit District, in amount not to exceed \$237,000 from the Second Supervisorial District's allocation of Proposition A funds, to extend the service of Line 48, San Pedro St. between Manchester Ave. and 120th St. (2). APPROVE, INSTRUCT CHAIRMAN SIGN

11-22-88.20.12 84 55.

Recommendation: Approve master agreement with various contractors, in amount not to exceed \$1 million, for a variety of as-needed vehicle and equipment repair services, effective upon Board approval; delegate authority to the Director to execute the master agreements. CONTINUE ONE WEEK (11-29-88); AND INSTRUCT THE DIRECTOR TO REPORT BACK TO THE BOARD, ON THOSE ACTIVITIES WHICH HAVE ALREADY BEEN DELEGATED TO THE DEPARTMENT BY THE BOARD

11-22-88.20.13 40 56.

Recommendation: Approve three-party credit agreement with Larwin Construction Co. and Engineering Service Corp., at no cost to County, for preparation of the Castaic Bridge and Major Thoroughfare Construction Fee

District Report (5). APPROVE AND RECORD, INSTRUCT CHAIRMAN SIGN

11-22-88.20.14 41 57.

Recommendation: Approve cooperative agreement with the City of Palos Verdes Estates, in total amount of \$95,000, with County cost of \$53,000, for the County to prepare the plans, specifications and cost estimates at County expense and to administer the project with the City financing one-half of the construction cost to construct a curb, gutter and cross gutter and reconstruct portions of the roadway pavement adjacent to the new curb and gutter on Granvia Altamira from Via Fernandez to 620 ft. east of Novato Pl. (4). APPROVE, INSTRUCT CHAIRMAN SIGN

11-22-88.20.15 42 58.

Recommendation: Approve report and recommendations for the September, 1988 Los Angeles County Hazardous Waste Management Plan and the Final Environmental Impact Report. APPROVE

11-22-88.20.16 43 59.

Recommendation: Adopt resolutions for annexation of territories owned by subdividers to various County Lighting Maintenance Districts and County Lighting District LLA-1 (2, 4 and 5); find that the territories will be benefited by the annexations and order that the boundaries of the Districts be altered to include the territories; also adopt resolutions specifying the amount of property tax increments to be transferred as a result of the annexations. APPROVE

11-22-88.20.17 44 60.

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting in the Bell Lighting District, Project No. 303-108, City of Bell (3). ADOPT

11-22-88.20.18 45 61.

Recommendation: Authorize sale of excess property to Phillip G. and Arlene Downs, in amount of \$2,500, Parcel No. 46.13, Storm Drain Bond Issue Project No. 9, Los Cerritos Drain (4). APPROVE, INSTRUCT CHAIRMAN SIGN

11-22-88.20.19 46 62.

46 62. Recommendation: Approve quitclaim deed of excess property to Michael G. and Rene C. Hoffman, in amount of \$16,000, Parcel No. 2.1, Auburn Debris Basin, City of Sierra Madre (1). APPROVE, INSTRUCT CHAIRMAN SIGN

11-22-88.20.20 47 63.

Recommendation: Approve quitclaim deed of excess property to the ERSA GRAE Corp., in total amount of \$2,000, Parcel No. 1A, Storm Drain Bond Issue Project No. 7402, Santa Monica (4). APPROVE, INSTRUCT CHAIRMAN SIGN

11-22-88.20.21 48 64.

Recommendation: Approve quitclaim deed of excess property to the Southern California Rapid Transit District, at no cost to County, Parcel Nos. 855.1, 806.2 and 807.2, Laguna Dominguez Flood Control System-Dominguez Channel (2). APPROVE, INSTRUCT CHAIRMAN SIGN

11-22-88.20.22 49 65.

Recommendation: Acting as Board of Directors of County Waterworks District Nos. 35 and 38, authorize the Director of Public Works to transfer \$10,000 from the District's General Fund to the Antelope Valley-East Kern Water Agency and request the Antelope Valley-East Kern Water Agency, to prepare design memorandum for construction of a surge chamber at the terminus of its East Feeder, to provide water service to additional development in the Northeast County and Lake Los Angeles areas (5); authorize the Director of Public Works to forward the necessary funds, in total amount of \$100,000 from the District's 35 and 38 General

Fund upon submission of invoices from the Antelope Valley-East Kern Water Agency, for the construction of the surge chamber. APPROVE

11-22-88.20.23 50 66.

Recommendation: Acting as Board of Directors of the City of Lomita, City Water System, declare that the repair of leak in the transmission water main in Western Ave. at Palos Verdes Dr. (4), was an emergency, requiring immediate repair to minimize damage to public streets and to restore the water supply; and ratify the hiring of Doty Brothers Equipment Co., in amount of \$1,500, to perform the work. APPROVE

11-22-88.20.24 51 67.

Recommendation: Approve and accept work for public use of sanitary sewers and appurtenant structures, Private Contract Nos. 10608, 10653, 10757, 10347, 10484, 10659 and 10729, vicinities of Whittier, Charter Oak, Forrest Park, Santa Clarita, Quartz Hill and Malibu Lake (1 and 5). APPROVE

11-22-88.20.25 52 68.

Recommendation: Award contract to Tillipman Elevator Service Division, at a first-year cost of \$44,028, to provide elevator maintenance services for the Public Work Headquarters, located at 900 S. Fremont Ave., Alhambra (5), effective the first day of the month following Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

11-22-88.20.26 68 69.

Recommendation: Award contract to Coleman Security Service, Inc., at a total first-year cost of \$332,812.34, to provide security services for the Public Works Headquarters and Alcazar Central Yard (3 and 5), effective upon the first day of the month following Board approval. CONTINUE ONE WEEK (11-29-88); AND INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO REPORT ON WHY THE LOWEST BIDDERS ARE BEING REJECTED

11-22-88.20.27 53 70.

Recommendation: Adopt plans and specifications for the following projects; set December 20, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2311R - Cahuenga Blvd. (1)
CC 5150 (FAU) - Bonita Ave. (1)
CC 5282 (FAU) - Gage Ave. (2)
CC 5703 - Pkwy. Tree Trimming R.D. 114 (1)
CC 5719 - Sadler Ave., et al. (3)
CC 6119 - Colima Rd. (1)

11-22-88.20.28 54 71.

Recommendation: Authorize additional payment to G. B. Cooke, Inc., in amount of \$30,783.50, for the removal and replacement of additional grouted rock levee lining at San Gabriel Canyon Spreading Grounds, Azusa (1). APPROVE

11-22-88.20.29 55 72.

Recommendation: Authorize additional payment to KEC Co., in amount of \$25,801.45, for the relocation of its water lines in conjunction with the Santa Clara River-South Fork Channel construction project (5). APPROVE

11-22-88.20.30 56 73.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

2092 E. Bliss St., Los Angeles (2)
3044 N. Ewing Ave., Altadena (5)

11-22-88.20.31 57 74.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE

11-22-88.20.32 58 75.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 39509, 44483, 44486, 44491 AND 45964

11-22-88.21 SHERIFF 76

11-22-88.21.1 59 76.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,753.57. APPROVE

11-22-88.22 TREASURER AND TAX COLLECTOR 77 - 79

11-22-88.22.1 60 77.

Recommendation: Adopt resolution providing for the Borrowing of Funds and the Issuance of Sale of 1988-89 Tax and Revenue Anticipation Notes, on behalf of the West Covina Unified School District. ADOPT

11-22-88.22.2 61 78.

Recommendation: Approve acceptance of compromise offer of settlement, in

amount of \$15,000. APPROVE

11-22-88.22.3 62 79.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

11-22-88.23 ORDINANCE FOR INTRODUCTION 80

11-22-88.23.1 63 80.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding with Professional Accountants (Unit 124) and Supervisory Deputy Probation Officers (Unit 702).

INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 17)

11-22-88.24 MISCELLANEOUS

11-22-88.24.1 81.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-22-88.24.2 64 81-A.

Recommendation as submitted by Supervisor Dana: Proclaim the week of November 20 through 26, 1988 as "National Adoption Week," throughout Los Angeles County, to call attention to the children under the Department of

Children' Services who are in need of adoptive parents. APPROVE

11-22-88.24.3 65 81-B.

Recommendation as submitted by Supervisor Antonovich: Proclaim December 1, 1988 as "A Day of the Child." APPROVE

11-22-88.24.4 66 81-C.

Recommendation as submitted by Supervisor Antonovich: Allocate \$25,000 from the Fifth Supervisorial District's Non-Departmental Special Gang Intervention funds, to the Pasadena Police Department, to provide air support for the San Gabriel Valley Narcotics Enforcement Team. APPROVE

11-22-88.24.5 69

The meeting adjourned at 10:05 o'clock a.m., following Board Order No. 68 until 2:00 o'clock p.m.

Regular meeting reconvened at 2:13 o'clock p.m. Present were Supervisors Schabarum, Edelman and Antonovich. Absent were Supervisors Hahn and Dana.

11-22-88.24.6 77

The Board recessed at 3:25 o'clock p.m., following Board Order No. 76.

Regular meeting reconvened at 3:45 o'clock p.m. Present were Supervisors Schabarum, Hahn, Edelman and Antonovich. Absent was Supervisor Dana.

11-22-88.24.7 86 82.

Matters not on the posted agenda, to be discussed and (if requested)

placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 29, 1988 FOR CONSIDERATION:

11-22-88.24.8 86

Recommendation as submitted by Supervisor Edelman: Place June Bachman, Supervisor's Assistant Deputy I, on the Fourth Step of the salary range established for her position, effective October 27, 1988.

11-22-88.24.9 86

Recommendation as submitted by Supervisor Hahn: Urge the Southern California Rapid Transit District and the Los Angeles County Transportation Commission to accept the Eight-Point Plan proposed by Mayor Tom Bradley and Supervisor Dana, to resolve the current and future disputes over transportation planning in Los Angeles County.

11-22-88.24.10 85 84.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

11-22-88.24.11 87 A-2.

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

11-22-88.24.12 88 A-3.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

11-22-88.24.13 90

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Dorothea Lombardo
Judge Peter H. Stevens
Kenneth L. Thomas

Supervisor Hahn

Louis "Lou" Fuller
Reverend L. L. White

Supervisor Edelman for
Supervisor Hahn

Anita Chaney Aguilar

Supervisor Edelman

Petra Diaz
Karen Olson

Supervisor Dana

Charles "Bob" Hosler

Supervisor Antonovich

Arthur McGreal

Supervisor Hahn (and all members
of the Board adjourned in memory
of President John Fitzgerald Kennedy
by standing for a momemt of silence)

Meeting adjourned (Following Board Order No. 90).
Next meeting of the Board: Tuesday morning, November 29, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 22, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A. DOWNEY
Chief, Board

Services Division
